

PUBLIC SPEAKERS

None.

MINUTES OF AUGUST 17, 2015

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, August 17, 2015, at the Administration Building. Chairman William Candelori called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Doug Sienna and Tom Tokarz. Present from the Town of Berlin were Directors John Dunham and James McNair. Present from the City of New Britain were Directors William Candelori, Peter Centurelli, and John Valengavich. Present from the City of Middletown were Directors David Bauer and Tom Serra. Also present were Arthur Simonian - Executive Director, Michelle Ryan – District Engineer, Brian Warman – Operations Manager, Bill Adkins – Maintenance Manager and Elaine Brousseau – Recording Secretary. Also present was Chris Pierce from Wright-Pierce. Cromwell Director Bonnie Anderson, New Britain Director Gerry Amodio, Jr. and Middletown Directors Dale Aldieri and Joseph Samolis were absent. Berlin Director Ed Kindelan arrived at 7:05 p.m. and New Britain Director Angelo D'Alfonso arrived at 7:09 p.m.

Approval of July 20, 2015 Minutes

MOTION: Mr. Serra moved to approve the minutes of July 20, 2015.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved with Mr. Tokarz abstaining.

Treasurer's Report

MOTION: Mr. Sienna moved to accept the Treasurer's Report as presented.

Mr. Valengavich seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Mr. Kindelan arrived at 7:05 p.m.

Budget Statement

MOTION: Mr. Sienna moved to accept the Budget Statement as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – July, 2015

No motion required.

Mr. D'Alfonso arrived at 7:09 p.m.

Staff Reports

MOTION: Mr. Sienna moved to accept the Staff Reports as presented.

Mr. Bauer seconded the motion.

Discussion:

Executive Director's Staff Actions:

- 1) Mr. Simonian discussed the fact that a sludge management committee existed previously which developed cost figures for operating the incinerator and processing sludge. Mr. Dunham mentioned a lot of work was done previously to determine these costs. Mr. Simonian will follow up.
- 2) Mr. Serra asked about the end of the fiscal year financial status and budgets for accounts. Mr. Simonian mentioned electricity would be below budget about \$200,000 but would analyze the entire budget and report back.
- 3) Mr. Simonian will monitor the activity at the outfall. He will send out a letter if he doesn't see any activity in the next two weeks.

RESOLVED: The motion was approved unanimously.

Engineering Committee

No Report

Finance Committee

MOTION: Mr. Sienna moved to approve awarding the Ash Lagoon Cleaning Project to H. E. Butler Construction of Portland, Connecticut for \$86,000.

Mr. Bauer seconded the motion.

Discussion:

RESOLVED: The motion was approved unanimously

MOTION: Mr. Dunham moved to accept the Finance Committee Report as presented.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Human Resources Committee

No Report

Property Management

No Report.

Public Relations Committee

MOTION: Mr. Sienna moved to accept the Public Relations Committee Report as presented.

Mr. Valengavich seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

District Project Construction Committee

MOTION: Mr. McNair moved to approve the following:

1. C.H. Nickerson's Payment Requisition #39 for June/July 2015 - \$556,026.69.
2. Wright-Pierce's Payment Requisition for June 2015 - \$216,544.83.
3. Change Order #44 for 4 Sub Change Orders - \$24,481.55.

Mr. Dunham seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Serra moved to accept the District Project Construction Committee Report as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Counsel's Report

No Report

New Business

- 1) The Nominating Committee meeting is scheduled for September 3, 2015 with elections held at the next Board of Directors meeting on September 21, 2015.

Communications

- 1) The Middlesex Chamber is hosting an event at Water's Edge in Westbrook called Business After Work. It will be held on August 20, 2015 from 5:00- 7:00 p.m.
- 2) The Middlesex Chamber is hosting a breakfast on August 27, 2015 featuring Bob Diaco, UConn Football Coach.
- 3) The Business to Business Expo at the Crowne Plaza will be held all day on September 28, 2015.
- 4) A letter from the Chairman of the Board will be sent out to chief executives and legislative bodies of each community similar to letters in the past. All Board members will receive a copy.

Adjournment

MOTION: Mr. Sienna moved to adjourn.

Mr. Bauer seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 8:03 p.m.

The next meeting of the Board of Directors will be held on **Monday, September 21, 2015** at **7:00 p.m.** in the Administration Building, Cromwell, Connecticut.